

**STATE REGULATORY TIMEFRAMES FOR INFORMATION
SUBMITTED TO THE CREDIT UNION DEPARTMENT**

Branch Closing (Permanent)	Notification 60 days prior to closing
Branch Opening (New)	Notification prior to establishing/opening
Change in Credit Union President	Notification within 10 days of the change
Conversion to Mutual Savings Bank	Notification 30 days prior to a final vote by the Board to adopt a proposal
CUSO Investment/Loan	Notification 30 days prior to an investment/loan in a CUSO if the aggregate obligation will exceed 15% of the credit union's net worth
Debt Cancellation Products	Notification 30 days prior to these products being offered
Director/Committee Member Fees	Notification 30 days prior to implementation or revision of the director fee
Director Removal	Notification within 10 days of the removal of a director
Emergency Closing of an Office	Notification of the closing as promptly as conditions permit
Fidelity Bond Review	Notification within 30 days of the commencement of the review
Fiduciary Powers	Notification 31 days prior to initially exercising fiduciary powers
Merge/Consolidate	Notification within 10 days of the boards agreeing in principle to merge or consolidate
Occurrence of a Crime or Suspected Crime at Any Office	Notification within 30 days after knowledge of criminal activity
Protest an Application	Protest within 30 days of the date notice of application is published
2014 Quarterly Call Reports (5300)	Quarterly submittal deadlines January 24; April 25; July 25; and October 24
Credit Union Online Profile	Notification no later than 30 days after annual organizational meeting following an election, or the appointment of an officer or director
Sale of Subordinated Debt	Certificate of Compliance and prescribed statistical information within 30 days of completion of the sale
Semi-Annual Operating Fees	September 30; March 30
Transactional Web Site	Notification 30 days prior to the establishment of a transactional web site
Voluntary Dissolution	Notification within 5 days of the board's adoption of liquidation resolution

Last Updated December 31, 2013